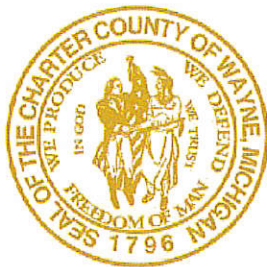


Wayne County Commission

Wayne

Alisha R. Bell
Chair



Pamela Lane
Acting Clerk of the Commission

CLERK OF THE COMMISSION

January 17, 2019

NOTICE

OF THE

COMMITTEE OF THE WHOLE

GLENN S. ANDERSON
RAYMOND E. BASHAM
SAM BAYDOUN
IRMA CLARK-COLEMAN
MELISSA DAUB

AL HAIDOUS
TIM KILLEEN
TERRY MARECKI
MONIQUE BAKER MCCORMICK
MARTHA G. SCOTT

ILONA VARGA
DIANE L. WEBB
JEWEL C. WARE, Vice-Chair Pro Tempore
JOSEPH PALAMARA, Vice-Chair
ALISHA R. BELL, Chair

Tuesday, January 22, 2019 – 10:00 a.m.
Commission Hearing Room 704, 500 Griswold, Detroit, Michigan 48226

Chair Alisha R. Bell, Chair of the Committee of the Whole, has scheduled a meeting of the Committee on Tuesday, January 22, 2019, at 10:00 a.m. in Commission Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the minutes from the October 9, 2018 meeting
- C. Unfinished Business
- D. New Business
 - 1. Communication dated January 14, 2019 (received January 15th) requesting Commission approval of the appointment of James W. Heath (of Detroit) to the position of Corporation Counsel; the County Executive advises that Mr. Heath's annual salary is \$137,714, and paid parking and all other benefits will be provided in accordance with the Executive Benefit Plan; the appointment will become effective

Note: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."

upon Commission approval; the cost of Mr. Heath's salary will be charged to Account No. 101 21001 702000 (Corp Counsel-Legal Division-Regular Salaries & Wages). (2019-40-021)

2. Communication dated October 17, 2018 (received November 6th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$249,948 for the FY 18 Upholding the Rule of Law and Preventing Wrongful Convictions Program to review and work to conclusion 200 requests for investigation submitted to the Wayne County Prosecutor's Conviction Integrity Unit (CIU); the County Executive advises that the CIU will oversee the project along with its partner, Western Michigan University Thomas M. Cooley Law School's Innocence Project; a third partner, the Urban Institute, will assist the CIU with development of a data management system; the County Executive advises that no matching funds are required; the term of the agreement is from October 1, 2018 through September 30, 2020; the revenue from the agreement will be deposited into Account No. 101 22991 529000 (Conviction Integrity Unit). (2019-93-003)
3. Communication dated January 8, 2019 (received January 10th) requesting Commission approval of a cooperative/volume licensing contract between the Charter County of Wayne and Dell Marketing, L.P. (of Round Rock, TX) in the amount of \$3,317,915.76 for a countywide migration to Microsoft 365; the County Executive advises that the Microsoft Enterprise Agreement will enable the County to leverage Microsoft's latest Office Productivity Suite and Office 365, which will offer hosted email, calendar scheduling, desktop productivity and collaboration tools; the term of the contract will commence upon Commission approval through December 20, 2021; the cost of the contract will be charged to Account No. 635 25805 981000 (Information Technology Service). (2019-53-024)

Firm: Dell Marketing, L.P.
Address: One Dell Way, Round Rock, TX 78682
Contact: Brian Tatum (440) 334-9419

4. Discussion on the proposed Enterprise Resource Planning (ERP) Project
5. Discussion on the proposed Mill Run Project
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Pamela Lane
Acting Clerk of the Commission